

The Board of Directors
Multipurpose Trading and Agencies Limited
B-1 Kalindi,
New Delhi – 110065

CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by Multipurpose Trading and Agencies Limited, New Delhi, (hereinafter referred to as ‘the company’) for issuing this certificate, in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated December 2002 issued by the Securities & Exchange Board of India.

In my opinion and to the best of my knowledge and accordance to the information & explanation given to me and based on such verification as considered necessary, I certify that:

1. For Quarter Ended 31th December 2014
2. ISIN : INE017P01014
3. Face Value : Rs. 10/- each
4. Name of the Company **Multipurpose Trading and Agencies Limited**
(Company Registration No.
L7010DL2002PLC115544)
5. Registered Office Address B-1, Kalindi, New Delhi – 110065
6. Correspondence Address D-2, Kalindi, New Delhi – 110065
7. Telephone & Fax No. Tel No.- 011-42908812/13/14/15
8. Email Address info@multipurposetrading.com
9. Name of the Stock Exchange where the Company’s securities are listed: Mumbai

		Number of Shares	% of Total Issued Cap
10.	Issued Capital	49,50,000	100
11.	Listed Capital (Exchange-wise) (as per company records)	1,02,000	2.06%

12.	Held in dematerialized form in CDSL	Nil	
13.	Held in dematerialized form in NDSL	18000	.36
14.	Physical	4932000	99.64
15.	Total No. of Shares (12+13+14)	49,50,000	100

16. Reasons for difference if any, between (10+11), ((10&15), (11&15):

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particular	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
Rights Bonus Preferential issue Amalgamation Conversion Buyback Capital Reduction Forfeiture Any other (to specify).	48,48,000	Applied	BSE	Yes	Yes	Obtained In principle Approval from BSE
Total	Nil					

18. Register of **Members** is updated (Yes/No)
If not, updated upto which date

Yes

19. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of requests	No. of requests	No. of Shares	Reasons for delay
Nil			

20. Name, Telephone & Fax No. of the grievance redressed Officer of the Co.

CS Divya Choudhary

21. Name, Address, Telephone & Regn. No. of the
Company Secretary

Deepak Somaiya
(CP 5772)
Company Secretary
F-7 A, Defence Enclave, Goyla
Tajpur Road
New Delhi-110071
Tel. Nos – 9015271788

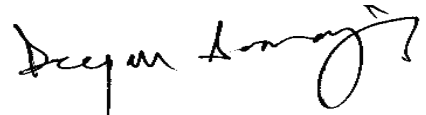
22. Appointment of common agency for
Share registry work

M/S Skyline Financial P. Ltd.
123, Vinobapuri, Lajpat Nagar-II,
New Delhi- 110024

23. Any other details that the auditor may like to provide. (e.g. BIFR company, de-
listing from SE, company changed its name etc.)

No

For Deepak Somaiya & Co.
Company Secretary



Deepak Somaiya
CP 5772

Date: 27th January 2015
Place: New Delhi